

AGENDA
BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Monday, May 15, 2006
11:00 am

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|-------|---|-----------------|
| I. | OPENING | |
| | a. Call to Order | Betty Ann Davis |
| | b. Roll Call | Steve Calhoun |
| | c. Public Comment | Betty Ann Davis |
| II. | CONSENT AGENDA | Betty Ann Davis |
| | Approval of Minutes: March 27, 2006 meeting | |
| III. | COMMITTEE REPORT | Nancy O'Brien |
| | o Housing Committee Report (see Action Item) | |
| IV | COMMITTEE REPORT | Tom Fleury |
| | ➤ Codes and Standards Committee Report (see Action Items) | |
| V. | ACTION ITEMS | Betty Ann Davis |
| | o Approve Consolidated Plan Action Plan | |
| | ➤ Adopt Fire Alarm Amendment to Statewide Fire Prevention Code | |
| | ➤ Adopt Uniform Statewide Building Code Amendment on Enforcement Action | |
| VI. | REPORTS AND INFORMATION | |
| | a. VHDA Report | Susan Dewey |
| | b. Report of the Virginia Fire Services Board | Brian Mullins |
| | c. Report of the Director | Bill Shelton |
| VII. | UNFINISHED BUSINESS | Board members |
| VIII. | NEW BUSINESS | Board members |
| IX. | BOARD MATTERS | Board members |
| X. | FUTURE BOARD MEETING DATES | Betty Ann Davis |
| XI. | ADJOURNMENT | Betty Ann Davis |

COMMITTEE MEETINGS
Board of Housing and Community Development
May 15, 2006

10:00 am – 10:30 am

HOUSING COMMITTEE

- I. Opening Comments
- II. Review of Proposed Action Plan
 - Discussion of Provisions
 - Recommendations to full Board
- III. Other Issues
- IV. Adjourn

10:30am – 11:00 am

CODES AND STANDARDS COMMITTEE

- I. Opening Comments
- II. Review of Proposed Amendment to the Statewide Fire Prevention Code
 - Review of related 2006 State Legislation
 - Fire Alarm Provisions
 - Recommendations to full Board
- III. Review of Proposed Amendment to the Uniform Statewide Building Code
 - Review of related 2006 State Legislation
 - Enforcement Action Provisions
 - Recommendations to full Board
- IV. Review of Process and Timetable for 2006 Code Adoption
- V. Adjourn

11:00 am

FULL BOARD MEETING